

**Not Yet
Approved**

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
JULY 31, 2014
9:00 A.M.
WALLINGFORD TOWN HALL, ROOM 315**

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on July 31, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; Michael Milone, Town Manager of Cheshire; Larry Kendzior, City Manager of Meriden; Mayor Scott Jackson of Hamden and Pam Roach, Solid Waste and Recycling Coordinator of Hamden.

Others in attendance were: Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Don Roe, Wallingford Program Planner; and Scott Peterson, Joe Vitale and Tom Lyons all of Covanta.

The meeting was called to order at 9:20 a.m. by Chairman Dickinson.

- I. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement.

A motion was made by Michael Freda and seconded by Mayor Jackson to go into Executive Session; the motion passed unanimously. Those present for Executive Session were the above-stated Policy Board members; Doreen Zaback and Don Roe. Executive Session started at 9:20 a.m.

At 9:55 a.m. Scott Peterson, Joe Vitale and Tom Lyons of Covanta were invited into Executive Session and departed Executive Session at 10:20 a.m.

Executive Session ended at 10:20 a.m. A motion to come out of Executive Session was made by Michael Freda and seconded by Mayor Jackson. No votes were taken.

- II. Adjourn

The Meeting was adjourned at 10:22 a.m.



Doreen Zaback
July 31, 2014

